

**PUBLIC MEETING  
April 8, 2010  
MINUTES**

Vice Chairman Derek Brown called the meeting to order at 9 a.m. Commissioner Andy Hunthausen was present. Commissioner Mike Murray was attending to county business at an Area IV Agency on Aging meeting in Three Forks. Others attending all or a portion of the meeting included Eric Bryson, Kelly Blake, Michele Peterson, Lindsay Morgan, Jack Walsh, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Resolution 2010-122 Ordering a Refund of Taxes/Fees/Assessments Paid by John W. and Gale B. Kuglin in the Amount of \$465.19. (Cheryl Green)
- b. Resolution 2010-123 Ordering a Refund of Taxes/Fees/Assessments Paid by Helena Holdings, LLC, in the Amount of \$181.03. (Cheryl Green)
- c. Resolution 2010-124 Ordering a Refund of Taxes/Fees/Assessments Paid by James A. and Lynne C. Maierle in the Amount of \$36.11. (Cheryl Green)
- d. Resolution 2010-125 Ordering a Refund of Taxes/Fees/Assessments Paid by John D. Mulcare in the Amount of \$126.28. (Cheryl Green)
- e. Resolution 2010-126 Declaring County Property Surplus Property (Amy Reeves)

CAO Bryson recommended approval of the consent agenda.

No public comments were received.

Commissioner Hunthausen moved approval of the consent agenda and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 2-0.

Public Hearing. Petition to Establish Oesterle Drive as a County Road. (Applicant: Cherry Creek Road Association) (Planner: Michele Peterson) The Commissioners will consider the petition to establish Oesterle Drive as a County Road. The proposed establishment is generally located north of Barrett Road approximately 1.75 miles west of Birdseye Road and Williams Street.

Ms. Peterson reported that the applicant has withdrawn its petition. Upon further research, a portion of Barrett Road is also private. Barrett Road connects to Oesterle Road. Staff recommended that they withdraw their current petition and petition for it all at the same time since it is all included on the same survey. A new petition will be submitted at a later date. No commission action was necessary.

Amended Plat of Parcels P1 & P2 – Hahn Tracts Subdivision. (Applicants: Ralph Holmes and Judith Johnston) (Planner: Lindsay A. Morgan) The applicants have requested an amendment to the subdivision improvements agreement to allow their

completion date to be extended until April 11, 2011. Ms. Morgan reported that the roads in the northern part of the subdivision are complete, and they are completing the roads in the southern part of the subdivision. A letter of credit and the proposed cost estimates for completing the remaining improvements have been submitted to the planning department.

No public comments were received.

Commissioner Hunthausen moved approval of the Amended Subdivision Improvements Agreement and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 2-0.

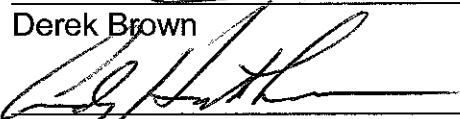
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above.

There was no other business, the meeting adjourned at 9:07 a.m.

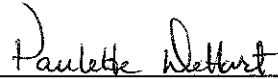
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Michael A. Murray, Chairman

  
Derek Brown

  
Andy Hunthausen

ATTEST:

  
Paulette DeHart, Clerk of the Board